


REPORT OF INVESTIGATION

RUC

(CATEGORY OF REPORT)

MIAMI

(FIELD OFFICE)

CASE NO. 224 428	DATE
PICO-Ramon, Reinaldo	25 November 1969
PERIOD OF INVESTIGATION	
19 November 1969	
OFFICE OF ORIGIN	
Headquarters	
REPORT MADE BY	
03 S.A. (Lewis H. FLOYD)	
CHARACTER OF CASE	
OA ID/1/D	
APPROVED:  CHARLES W. KANE SPECIAL AGENT IN CHARGE	

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DEC 2

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SYNOPSIS

At Miami, Florida:

Immigration and Naturalization Service files reviewed in name of Reinaldo PICO Ramon. He initially entered the United States in December 1960, was later readmitted as Permanent Legal Resident on 20 May 1964. It was noted that an individual having same name as SUBJECT is mentioned in files of Federal Bureau of Investigation and the Central Intelligence Agency. Pertinent biographic data found in I & NS file is set forth herein. I & NS file reviewed in name of former spouse with negative results. However, this source contained record of one Alicia LUGO Gonzalez, who first entered the U.S. in March 1960. No derogatory information on file regarding SUBJECT or this individual.

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GENERAL

At Miami, Florida:

On 19 November 1969 records of Immigration and Naturalization Service, 51 S.W. 1st Avenue, were reviewed in the name of Reinaldo PICO Ramon. File A 12 445 812 was located, which pertained to an individual having the same name, born at Regla, Havana, Cuba, on 21 July 1923. He was initially admitted to the United States at New Orleans, Louisiana, on 28 December 1960, and was subsequently readmitted at Miami, Florida as a Permanent Legal Resident, on 20 May 1964. In 1964 he listed his occupation as a clerk, and gave his address as 1645 S.W. 12th Street, Miami, Florida. He had been residing in Venezuela prior to readmission.

This individual claimed to be the son of Regino PICO, and listed his mother as Maria de la Paz RAMON. He listed his spouse as Carmen Marcela PINO de PICO, and advised that he had two children, Reinaldo and Maria. Additional addresses were given as 541 S.W. 9th Street, Miami, Florida, in 1963, 1067 S.W. 8th Street, Miami, Florida, from 1961 to 1962, and 2267 S.W. 16th Street, Miami, Florida, from 1960 to 1961.

It was further noted that a person having the name of Reinaldo PICO was mentioned in a Miami Federal Bureau of Investigation report dated 17 April 1964, entitled "Comite Omnibus Aliados" (COA), and in the following Central Intelligence Agency reports:

CS DB-3/659, 252 dtd 30 January 1964
TDCS DB-3/657, 731 dtd 5 November 1963
TDCS DB-3/657, 915 dtd 15 November 1963
UFG 3986 dtd 4 November 1963

The most recent information on file was a re-entry permit dated 7 July 1968, which indicated that this individual was to travel to Guatemala, Salvador, Honduras, Nicaragua, Panama, and Costa Rico, to attend a seminar for trade union education. He claimed to be employed as an interpreter for FORDC, 2621 Biscayne Boulevard, Miami, Florida. At that time he gave his address as 530 S.W. 10th Street, Miami, Florida.

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No additional pertinent information was contained in PICO Ramon's file, and nothing of a derogatory nature was noted.

On 19 November 1969 records of I & NS were reviewed in the name of SUBJECT's former spouse with negative results. However, this source contained a record of one Alicia LUGO-Gonzalez, who was noted to have been born at Havana, Cuba, on 16 December 1937. This person first entered the United States at Miami, Florida, on 18 March 1960, as a visitor. Her occupation was that of a dancer, and she listed employment at the Biltmore Terrace Hotel. Her address was 1740 N.W. 50th Street, Miami, Florida. It was noted that her status was subsequently adjusted to that of a Permanent Legal Resident effective 19 June 1968. At that time she claimed to be single, and residing at 1173 N.W. 29th Street, Miami, Florida. She listed employment with Food Fair, as a head cashier. She furnished a prior address from 1965 to 1968 at 530 S.W. 10th Street, Miami, Florida. Her file contained nothing of a derogatory nature.

LHF/pab